



MIAMI BEACH

City of Miami Beach, 1700 Convention Center Drive, Miami Beach, Florida 33139, www.miamibeachfl.gov

COMMISSION MEMORANDUM

TO: Mayor Matti Herrera Bower
Members of the City Commission
City Manager Jorge Gonzalez

FROM: Jose Smith,
City Attorney

DATE: April 13, 2011

SUBJECT: Closed Attorney-Client Session

Pursuant to §286.011, Florida Statutes, the City Attorney hereby advises the Mayor and City Commission that he desires advice concerning the following pending litigation matter:

The City of Miami Beach, Florida vs. Hargreaves Associates, Incorporated, William Lane Architect, Inc., William Lane, Savino & Miller Design Studio, P.A., Dan Euser Water Architecture, Inc., Kenneth DiDonato, Inc., Kenneth DiDonato, Inc., Kenneth DiDonato, LAM Partners, Inc., William A. Abarca, P.E., Play Site Architecture, Inc., Joanne Hiromura, Johnson, Avedano, Lopez, Rodriguez & Walewski Engineering Group, Inc., Horacio A. Rodriguez, P.E. Magnum Construction Management, Corp. d/b/a MCM Corp., and or MCM, Eleventh Judicial Circuit of Florida, Case No. 10-61979 CA 03

Therefore, a private closed Attorney-Client Session will be held during the lunch recess of the City Commission meeting on April 13, 2011 in the City Manager's Large Conference Room, Fourth Floor, City Hall, to discuss settlement negotiations and/or strategy related to litigation expenditures with regard to the above-referenced litigation matter.

The following individuals will be in attendance: Mayor Matti Herrera Bower; Members of the City Commission: Jorge Exposito, Michael Gongora, Jerry Libbin, Edward Tobin, Deede Weiethorn and Jonah Wolfson; City Manager Jorge Gonzalez, City Attorney Jose Smith, First Assistant City Attorney Steven Rothstein, Special Counsel Richard Lydecker and Special Counsel Christopher Berga.

JS/DP/lr

Agenda Item R10A
Date 4-13-11